## AGENDA BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS

Wednesday, August 5, 2020 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, AUGUST 5, 2020 at 6:30 p.m.

## The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 161 087 7960; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/BCPCPublic; and Entering the following Event Number: 161 087 7960 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

## Planning Commissioners may <u>Attend</u> this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. PLEASE LOG-IN 15 MINUTES EARLY!
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:			
Paul Blindauer	Kathleen Janssen	Terry Schaeuble	
Brian Brock	Dotty Juengst	Glen Severson	
Norbert Dantinne, Jr.	Dave Kaster	Ray Suennen	
Steve Gander	Michelle Kerr	Mark Thomson	
Mark Handeland	Patty Kiewiz	Matthew Woicek	
Matthew Harris	Joy Koomen	Reed Woodward	-51
Phil Hilgenberg	Dave Landwehr	<u> </u>	
Pat Hopkins	Dan Lindstrom	\$ <u>=</u>	
Elizabeth Hudak	Michael Malcheski	City of Green Bay (Vacant)	
Emily Jacobson	Gary Pahl	City of Green Bay (Vacant)	

- 1. Welcome Supervisor Pat Hopkins and Supervisor Emily Jacobson.
- 2. Approval of the minutes of the June 3, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
- 3. Presentation and discussion concerning a Minor SSA Amendment in City of De Pere.
- Consideration and approval of a Major SSA Amendment acreage transfer between the City of De Pere and the Town of Lawrence.
- 5. Consideration and approval of the Green Bay MPO's 2020 Public Participation Plan Update.
- 6. Brown County Planning Commission staff updates on work activities during the months of June and July, 2020.
- 7. Planning Directors Report.

- 8. Other matters.
- 9. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.